

Casa del Sol of Tequesta POA

Board of Directors Meeting Minutes

May 30th, 2018

Call to order at 5:08 pm; confirm quorum of board members- (3) Board Members present- John Huley, Pat Ludwig, Nancy Michaleski. Keith Gibbs arrived at 5:30

Minutes from February 28, 2018 and April 27, 2018 were approved. Motion from J. Huley, 2nd by N. Michaleski, approved 3-0.

Old business:

1. Paint update: David from Munyan was at the Meeting and provided the following updates:
 - a. Once we get through this rainy patch we're dealing with they will have (5) people painting buildings and (2) doing the electrostatic
 - b. The painters are on building 300 now and the electrostatic crew is on building 600.
 - c. The staircases were not painted on building 100 & 200 but the painter will be taking care of them shortly and then going forward the staircases will be done while they are working on the buildings
 - d. Unfinished balconies are being done as they are discovered building to building
 - e. The columns will be clear sealed (not painted) after being repaired (if needed). This will be a \$3,000.00 change order that was agreed to at this Meeting.
2. The potential Document Amendments are still being worked on in regards to trucks, rental rules and definitions related to being compliant with fair housing.
3. Landscaping update- discussion of request for (9) tree removal between building 200&300 as well as landscaping repairs behind 700/800 from Comcast install and between 700/800 where grass won't grow anymore and ABL is putting together a quote for some river rock & stepping stones.
4. Security update:
 - a. We will be testing a surveillance camera that would potentially be part of a community-wide system.
 - b. Unit owners can add security lighting if they want on their units. Architectural forms are required to be submitted and approved before any work is done.
5. The front gate was repaired from damage received by a vehicle a couple of weeks ago and the new logos should be mounted on the gates in June.

New Business:

1. We have a new Welcoming Committee- Holly, Randy and Desiree have graciously volunteered. Motion by J. Huley, 2nd by P. Ludwig, approved 4-0.

Other matters:

1. It was suggested that we invite an elected official as well as a representative from the Tequesta Police Dept. for future meetings to let them know the concerns of the neighborhood.

Adjournment at 6:20 pm.